

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD
ON THURSDAY, FEBRUARY 18, 2010 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR SHIPLEY
VICE-MAYOR PRIVETT
COMMISSIONER ADAMS
COMMISSIONER HARMON
COMMISSIONER SKILES
CITY MANAGER STULCE
CITY RECORDER BURRIS

MEMBER ABSENT:
CITY ATTORNEY ELLIOTT

The minutes of the meeting held February 4, 2010 were approved as presented.

Old Business: None.

New Business:

2009-2010 RESOLUTION NO. 8
A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
REQUESTING THAT THE CHATTANOOGA-HAMILTON COUNTY
REGIONAL PLANNING AGENCY INCLUDE VARIOUS PROJECTS
IN ITS TRANSPORTATION IMPROVEMENT PLAN AND TO COMMIT
THE NECESSARY FUNDING MATCH FOR SAID PROJECTS.

City Manager Stulce stated that the City has applied for federal money that is allotted through the Regional Planning Agency which requires a 20% match. The project will be a turn lane from the 9100 block to the 9500 block of Dayton Pike. It will include the improvement of two (2) intersections, Harrison Lane and Springfield Road and will include the synchronizing of the traffic signals. He gave the estimated cost of the project to be \$1,150,000 with the City’s 20% match being approximately \$230,000. If approved, funds would be required in the 2011 budget. He stated that there would be no environmental review necessary since the project involves using the existing right-of-way. Commissioner Adams questioned if the traffic signals could be synchronized now. City Manager Stulce stated that this could not be done without replacing the controls in the signals. He said sidewalks could be put on the west side of Dayton Pike. However, they are not a part of the project and would have to be solely funded by the City. Vice-Mayor Privett asked if the turn lane could be extended to the south end of the property where the sewer line is being installed. City Manager Stulce said the lane will end just south of Fire Hall #3 but before the bridge which will include the property he referenced. Commissioner Adams asked if there could be any in-kind match of funds. Manager Stulce answered, no. He said the grant request itself was submitted in four (4) different sections. All or none may be approved.

- 1st - Commissioner Adams
- 2nd - Vice-Mayor Privett
- Ayes - Unanimous

City Manager Stulce requested voucher approval for the purchase of radio equipment for the police department in the amount of \$1,489.50 and in the amount of \$5,015.00 for the fire department. He said the

prices are under state contract from Motorola, Inc. The police equipment is needed to complete the two separate dispatch positions in the dispatch office and the fire equipment is a part of the remodel project for the dispatch office as well. The fire department purchase will include a back up radio. He explained that none of the fire department's current equipment will meet requirements past 2013 due to FCC regulations. Commissioner Adams made a motion to approve the purchase for both departments as requested. This motion was seconded by Commissioner Skiles and the motion carried unanimously.

City Manager Stulce reported that he had been in individual conversation with each Commissioner concerning the purchase of two (2) separate pieces of property. He said he felt these parcels would be beneficial to the City for growth. He said until appraisals are received, he could not give a purchase estimate. He requested that the Board give him permission to negotiate with the property owners and to report back to them. Commissioner Adams made a motion to this effect which was seconded by Vice-Mayor Privett and the ayes were unanimous.

Commissioner Adams reported that the installation of the tile in Posey Hollow Road was underway and that hopefully this work will alleviate some of the water problems.

Commissioner Adams stated that \$15,000 was included in the Capital Projects Budget for playground equipment at the KIDS Park. He stated that new catalogs were received recently and that some offered discounts if purchased by the end of March. He asked that this equipment be placed out for bid and made a motion to this effect. The motion was seconded by Commissioner Harmon and the ayes were unanimous.

Commissioner Skiles said he thought it was the City's policy that all street cuts had to be concreted. He stated that there was a cut made on Dayton Pike in front of the Murphy Station that has been repaired, but it already has a dip in it. Vice-Mayor Privett said the cut was made by the contractor for the Taco Bell and that the repair was temporary. He said there will be another cut for utilities and that once this is done, both cuts will be repaired with concrete per specifications. Commissioner Adams commented that there is also a bad dip in the road on Dayton Pike in front of Broadway Furniture. Vice-Mayor Privett said this particular road cut is where the sewer line was put in and prior to having the requirement for concreting the cut. Vice-Mayor Stulce said that Public Works Director Grant is getting prices on making this repair. Commissioner Adams added that areas of Depot Street are sinking again. This is also a result of sewer line installation.

Commissioner Skiles commented that the sales tax revenue is up considerably for this month and thanked everyone for shopping in Soddy-Daisy.

Vice-Mayor Privett stated his appreciation to the Planning Commission for adopting the new "drainage requirements" which has been added to the City's subdivision regulations.

Mayor Shipley invited all to attend Zack Wamp's official announcement of his race for governor which will be held tomorrow at 10:00 a.m. in Chattanooga. He also announced a planning meeting on the

establishment of a new Soddy-Daisy Chamber of Commerce and/or Merchants Association. This meeting will be held on Thursday, February 25th at 7:00 p.m. in the Courtroom.

Mayor Shipley stated that the City donated \$10,000 to the Soddy-Daisy High School Band and had also assisted in raising funds for Miss Tennessee on her quest for Miss America. Now, students from the high school have been selected from kids across the United States to participate in a group choir of 260 members to perform at Carnegie Hall. He questioned if the City could donate \$1,000 toward their trip. Vice-Mayor Privett said he didn't think this was permissible within the budget regulations. Recorder Burris stated this was correct and that it must be a specific line item in the budget. After discussion, each Commissioner committed to a donation of \$200 each to raise the \$1,000. John Poole, Choir Director, spoke on behalf of the choir group saying 19 kids have been selected and need \$54,000 to make the trip. He stated local performances will be held on March 27th at Chattanooga State and another is being planned to be held at Soddy Elementary.

City Manager Stulce reported the Board approved the purchase of new weapons for the police department. The purchase has been made and now all officers have been equipped with the same weapons.

City Manager Stulce introduced the newly elected Fire Chief Phillip Johnson and Assistant Chief Mike Guffey. Chief Johnson thanked the Board for their continued support and offered his assistance whenever necessary.

ADJOURNMENT 7:42 P.M.

RECORDER SARA BURRIS